

**DOMESTIC
BUSINESS CORPORATION**

STATE OF MAINE

**RESTATED ARTICLES
OF INCORPORATION**

Filing Fee \$80.00

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

(Name of Corporation)

Pursuant to [13-C MRSA §1007](#), the undersigned corporation executes and delivers the following Restated Articles of Incorporation:

FIRST: The text of the restated articles of incorporation as set forth in Exhibit _____ attached contains the same information and provisions as are required for original articles.

SECOND: ("X" one box only.)

☐ The restated articles of incorporation consolidate all amendments into a single document **OR**

☐ If a new amendment is included in the restated articles of incorporation the following must be completed:

The text of the new amendment was adopted on (date) _____ and was duly approved as follows: ("X" one box only.)

☐ by the incorporators – shareholder approval was not required **OR**

☐ by the board of directors – shareholder approval was not required **OR**

☐ by the shareholders in the manner required by this Act and by the articles of incorporation.

THIRD: If the text of the new amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are set forth in Exhibit _____ or as follows:

FOURTH: The effective date of the restated articles of incorporation (if other than the date of filing of the restated articles of incorporation) is _____.

DATED _____

***By** _____
(signature of any duly authorized person)

(type or print name and capacity)

*This document **MUST** be signed by any duly authorized officer **OR** the clerk. ([§121.5](#))

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**